

Brimfield Township Board of Trustees

Regular Meeting

July 23, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Correspondence - Received AMATS grant to do a feasibility study for Park Trail development for Brimfield. Mike Kostensky & Bob Keller are working with the Portage County Park District and Summit County.

Announcement - Park at Edson Road Mulch and sand work is complete. We have met the requirements of the Property and Casualty company. (OTARMA)

Neil Sackett & Carter Lumber are donating a portion of the cost to Edson Road Shelter.

MOTION #2014-208

Sue Fields moved to approve the minutes from 7/11/14 Emergency meeting, 7/14/14 Emergency meeting, 7/16/14 Bid opening, 7/9/14 regular meeting, and 7/9/14 Zoning Public hearing meeting as presented. Second C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-209

C. J. Sprague, Jr. moved to accept the agenda as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-210

C. J. Sprague, Jr. moved to accept the PO's as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-211

Mike Kostensky moved to accept the warrants. Second C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-212

Sue Fields moved to accept Brian Gardner's request to use the abandoned tower at the road department for an amateur radio tower antenna. This will be at no cost to the Township. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-213

Mike Kostensky moved to amend the agenda to include, Road Department 2) Security Concerns. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Police: - No Action

Township Executive:

MOTION #2014-214

Mike Kostensky moved to request the Portage County Engineer to run bid specs for Bull, Troyer and Skyview. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-215

Mike Kostensky moved to request Buckeye Sweeping to sweep Beechcrest South prior to paving and Sterling Green at a cost of \$125.00 per hour. Sue Fields second. Acct. Number 2195-330-323-0034.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-216

Sue Fields moved to accept the bid proposal from Tallmadge Asphalt for Beechcrest Allotment #2 and Gary Drive for a cost of \$94,858.90. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-217

Sue Fields moved to purchase 400 tons of Road Salt from Morton Salt at a price of \$40.50 a ton for a total of \$16,200.00. This is about 40% of the 2014-2015 salt season. Mike Kostensky second. Acct. Number 2193-330-420-0000.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Fire: - No Action

Zoning: -

MOTION #2014-218

Mike Kostensky moved that we do a public records search for mineral rights with a professional service on Edson Road. Dick Messner will talk to Bennett Title. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Cemetery - No Action

Parks -

MOTION #2014-219

Mike Kostensky moved to purchase and install 2 additional cameras at the road garage for security. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Roads -

MOTION #2014-220

Mike Kostensky moved to start the process of bringing on another part time employee for the Road Department until September 2014. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Administration -

MOTION #2014-221

C. J. Sprague, Jr. moved to request a hearing at the Ohio Division of Liquor Control regarding the German Family Society request. Sue Fields second.

Mike Kostensky – no	Sue Fields - no
C.J. Sprague, Jr. – no	Motion Failed

MOTION #2014-222

C. J. Sprague, Jr. moved to adjourn to executive session at 4:44 PM to discuss pending legal action. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-223

Mike Kostensky moved to return from executive session at 5:07 PM. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No action was taken in executive session:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:08 PM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer